

**COLGATE-PALMOLIVE (INDIA) LIMITED**

Regd. Office :

Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in

CIN : L24200MH1937PLC002700

September 28, 2015

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Scrip Code: 500830

Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039

Kind Attn: Mr. S. Subramanian / Mr. Bhushan Mokashi

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: COLPAL

Series : EQ

Fax: 26598237 / 26598238/ 66418124/25/26/ 26598348

Kind Attn: Mr. Hari / Ms. T.S. Jagadharini

Dear Sir:

Re: Increase in the paid-up Capital of the Company on account of Bonus Issue

In terms of Clause 22 of the Listing agreement, we hereby notify you that on July 30, 2015, the Board of Directors of the Company approved the Issue of Bonus Equity Shares. On September 11, 2015, the shareholders, through the Postal Ballot approved the resolution of issue of bonus shares in the ratio of 1:1 to the eligible shareholders of the Company.

Today, the Stakeholders' Relationship Committee in their meeting approved the allotment of Bonus Equity Shares. On account of allotment of the bonus shares, the paid-up capital of the Company will stand increased. The details of increase of the paid-up capital are as under:

Original Paid-up Capital: Rs. 13,59,92,817/-

Increased paid-up capital: Rs. 27,19,85,634/-

We request you take note of the same.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Niket
Niket Ghate
Whole-time Director and Company Secretary